

**DRAFT**

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

AUGUST 10, 2010

The Board of County Commissioners convened in regular session on this Tuesday, August 10, 2010, at the Bushnell Government Annex, Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; William Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill McAteer of the Hogan Law Firm, Attorneys for the Board. Chairman Gilpin called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Burgess.

## **1. TIMED ITEMS AND PUBLIC HEARINGS**

a. *None*

## **2. REPORTS AND INPUT**

a. *County Administrator*

1. Recognition of Kitty Fields - Senior Professional in Human Resources (For Information Only)

08-10-10-2-a-1

2. Purchase Orders (For Information Only)

08-10-10-2-a-2

3. BOCC Road Project Summary (For Information Only)

08-10-10-2-a-3

4. Facilities Development Update Report (For Information Only)

08-10-10-2-a-4

5. Significant Schedule of Items (For Information Only)

08-10-10-2-a-5

6. Horizon Health Program Impact Report 4/1/10 - 6/30/10 (For Information Only)

08-10-10-2-a-6

7. US 301 timeline (For Information Only)

08-10-10-2-a-7

8. Health Care Responsibility Act Claims - July 2010 (For Information Only)

08-10-10-2-a-8

9. Consumer Price Adjustment for August 1, 2010 (For Information Only)

The new rate effective August 1, 2010 to Waste Services of Florida, Inc. for the transport and disposal of solid waste is \$35.91.

08-10-10-2-a-9

10. Notice to Proceed - CR 476B Resurfacing (For Information Only)

This is for the Stimulus Local Agency Program (LAP) Agreement (FPN 428607-1-58-01, Contract No. APZ20) approved by the Board on April 13, 2010.

08-10-10-2-a-10

11. Request for Extension - Edward Byrne JAG Program (For Information Only)

The Board approved a request for an extension on Grant Number 2010-ARRC-SUMT-4-W7-158, entitled "Sumter County Stimulus Corrections/Law Enforcement Grant" on June 22, 2010. This is the Grant Adjustment Notice received from Tallahassee granting the extension through March 31, 2011.

08-10-10-2-a-11

12. Time Extensions for CR 476E Stimulus LAP Project (For Information Only)

This is notification from Tallahassee extending the CR 476E project, FPN 428096-1-58-01, Contract No. APT46 until December 31, 2010.

08-10-10-2-a-12

13. Transcript Cash Defeasance of Sumter County Florida Capital Improvement Revenue Refunding Bonds Series 1998 (For Information Only)

This is formal notification that the 1998 bonds have been satisfied. This action was approved by the Board on July 13, 2010.

08-10-10-2-a-13

14. WSI Waste Services Payment and Performance Bonds (For information only)

These are the payment and performance bonds for Waste Services of Florida, Inc. related to the hauling and disposal of Sumter County waste in St. Cloud, Florida. The new bond number is #90021919/SS1544.

08-10-10-2-a-14

15. Quit Claim Deeds related to the Agreement for the Transfer of Property to Sumter County - SWF Parcel No. 19-528-146S (For Information Only)

These are for the property known as the "Spoil Site" property.

08-10-10-2-a-15

16. CW Roberts ARRA Projects and Local Road Resurfacing Plan (For Information Only)

17. 2035 Long Range Transportation Plan (For Direction)

Mr. Arnold advised that the County has been contacted by the Ocala/Marion County Transportation Planning Organization through TJ Fish, Executive Director of the Lake-Sumter Metropolitan Planning Organization regarding a new road connection from the Marion Oaks Subdivision in Marion County to I-75 at C-466 in Sumter County. Mr. Arnold advised that staff does not recommend endorsing this new proposed project. After discussion, the consensus of the Board is to agree with staff's recommendation.

08-10-10-2-a-17

18. Rate structure for Health Plan related to dependents of deceased employees (For Direction)

Mr. Arnold explained that this is related to an inconsistency in health insurance premiums for surviving dependents of deceased retired employees. Staff recommends correction of this inconsistency effective October 31, 2011, which will allow the dependents affected to plan for an increase in premiums or to seek and select other secondary coverage to Medicare. After discussion, the consensus of the Board was to accept staff's recommendation and proceed with a letter of notification to the affected parties.

08-10-10-2-a-18

19. Sumter County Ambulance Proposal Draft (For Direction)

Mr. Arnold provided the Board some additional information on this matter. The Lake-Sumter EMS Board has voted to move forward with moving their employees from the Sumter County Health Plan to the Lake County Health Plan. The Lake County Board of County Commissioners has approved the acceptance of the Lake-Sumter EMS employees into their health plan effective October 1, 2010. Chairman Cadwell of the Lake-Sumter EMS Board and Lake County Board of County Commissioners is agreeable to working through the proposed Level of Service Agreement. The Lake-Sumter EMS Board voted for Mr. Arnold and Sumter County's County Attorney to work with Sandy Minkoff, Lake County's County Administrator, and Lake County's County Attorney on this matter. There was also discussion regarding the proposed Emergency Ambulance Service RFP. The consensus was for Mr. Arnold to continue moving forward as discussed.

08-10-10-2-a-19

20. Letter of Support for Health Department for their Sumter County Medical Reserve Corps.

08-10-10-2-a-20

21. Mr. Arnold advised that he will be attending a workshop meeting at the City of Coleman regarding the Coleman Library.

*b. County Attorney - No report.*

*c. Clerk of Court - No report.*

*d. Board Members*

1. Commissioner Richard Hoffman - No report.

2. Commissioner Garry Breeden

Commissioner Breeden requested that Mr. Arnold have Public Works do an evaluation on CR 747 from C-48 to Gant Lake Road. Mr. Arnold will obtain the information and bring back at a later time.

3. 2nd Vice Chairman Randy Mask - No report.

4. Vice Chairman Don Burgess - No report.

5. Chairman Doug Gilpin - No report.

*e. Public Forum*

Howard Oxendine, 5904 CR 551 A, Bushnell, addressed the Board regarding 25 acres of land near I-75 in Lake Panasoffkee that is considered an Indian burial ground and what the County's intentions are for the land.

### 3. NEW BUSINESS-ACTION REQUIRED

#### a. *MINUTES*

1. Minutes of Regular meeting held on July 27, 2010 (Staff recommends approval).

08-10-10-3-a-1

**Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the regular meeting held on July 27, 2010. The motion carried unanimously 5 - 0.**

#### b. *FUTURE PUBLIC HEARINGS OR MEETINGS*

1. Cancel August 17, 2010 Workshop (Staff recommends approval).

08-10-10-3-b-1

**2nd Vice Chairman Mask moved, with a second by Commissioner Breeden, to approve the cancellation of the August 17, 2010 Workshop. The motion carried unanimously 5 - 0.**

2. Schedule Public Hearing for Resolution Re-Affirming the Adoption of the Evaluation & Appraisal Report of the Sumter County Comprehensive Plan on August 24, 2010 at 5:30 p.m., located at Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

08-10-10-3-b-2

**Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve the scheduling of a Public Hearing to consider a Resolution Re-Affirming the Adoption of the Evaluation & Appraisal Report of the Sumter County Comprehensive Plan on August 24, 2010 at 5:30 p.m., located at Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 - 0.**

3. Schedule Public Hearing on September 14, 2010 at 5:00 pm, located at the Sumter County Government Offices, Room 142, 910 North Main Street, Bushnell, FL 33513, to receive public input and consider the adoption of Sumter County MSBU Annual Fire Assessment Rate and Resolution (Staff recommends approval).

08-10-10-3-b-3

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve the scheduling of a Public Hearing on September 14, 2010 at 5:00 pm, located at the Sumter County Government Offices, Room**

**142, 910 North Main Street, Bushnell, FL 33513, to receive public input and consider the adoption of Sumter County MSBU Annual Fire Assessment Rate and Resolution. The motion carried unanimously 5 - 0.**

4. Schedule Public Hearing on September 14, 2010 at 5:00 pm, located at the Sumter County Government Offices, Room 142, 910 North Main Street, Bushnell, FL 33513, to receive public input and consider the adoption of Villages MSBU Annual Fire Assessment Rate and Resolution (Staff recommends approval).

08-10-10-3-b-4

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve the scheduling of a Public Hearing on September 14, 2010 at 5:00 pm, located at the Sumter County Government Offices, Room 142, 910 North Main Street, Bushnell, FL 33513, to receive public input and consider the adoption of Villages MSBU Annual Fire Assessment Rate and Resolution. The motion carried unanimously 5 - 0.**

*c. APPOINTMENTS*

1. Construction Industry Licensing Board vacancy (Board's option).

No action taken.

08-10-10-3-c-1

2. Citizens Advisory Task Force vacancies (Board's option).

No action taken.

08-10-10-3-c-2

3. Enterprise Zone Development Agency vacancies (Board's option).

No action taken.

08-10-10-3-c-3

*d. FINANCIAL*

1. Purchase Order Approval (Staff recommends approval).

08-10-10-3-d-1

2. Budget Amendment A-100 (FY 09/10) Road Construction District Impact Fund (Staff recommends approval).

08-10-10-3-d-2

3. Budget Amendment A-101 (FY 09/10) County Transportation Trust Fund (Staff recommends approval).

08-10-10-3-d-3

4. Budget Amendment A-102 (FY 09/10) Sumter Fire District Fund (Staff recommends approval).

08-10-10-3-d-4

5. Request for Open Line of Credit with Hoshizaki "HVAC" Distribution (Staff recommends approval).

08-10-10-3-d-5

6. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).

08-10-10-3-d-6

**Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Items 1 through 6 under Financial. The motion carried unanimously 5 - 0.**

*e. CONTRACTS AND AGREEMENTS*

1. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

08-10-10-3-e-1

2. Trane Agreement Renewal for the Judicial Chiller System (Staff recommends approval).

08-10-10-3-e-2

**Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Items 1 and 2 under Contracts and Agreements. The motion carried unanimously 5 - 0.**

*f. GENERAL ITEMS FOR CONSIDERATION*

1. Award and enter into contract for ITB 167-0-2010/AT Sumter County Fire

Services Only Light Vehicle Services & Preventative Maintenance to Wildwood Auto Repair & Wrecker Service, Inc. (Staff recommends approval).

08-10-10-3-f-1

2. Award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc. for ITB 164-0-2010/AT Heavy Vehicle Service, Maintenance, Repair & Towing for Sumter County Fire Services (Staff recommends approval).

08-10-10-3-f-2

3. Award and enter into contract with VSC Fire & Security for RFP 166-0-2010/AT Sumter County Fire Protection Equipment Maintenance and Servicing (Staff recommends approval).

08-10-10-3-f-3

4. Award and enter into contract with C.W. Roberts Contracting, Inc. for ITB 170-0-2010/AT C-476B Resurfacing (Staff recommends approval).

08-10-10-3-f-4

5. Inventory Transactions (Staff recommends approval).

08-10-10-3-f-5

6. Satisfaction of Public Defender Lien for Pamela Deuel (Staff recommends approval).

08-10-10-3-f-6

7. Sumter Electric Cooperative, Inc., Major Development, Preliminary Plans for Substation Expansion, SR 44/Wildwood (Staff recommends approval). **Clerk's Note:** 2nd Vice Chairman Mask abstained from voting on this item as he is an employee of SECO.

08-10-10-3-f-7

<b>2nd Vice Chairman Mask moved, with a second by Commissioner Breeden, to approve Items 1 through 6 under General Items for Discussion. The motion carried unanimously 5 - 0.</b>
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<b>Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Item 7 under General Items for Discussion. The motion carried unanimously 4 - 0.</b>
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#### **4. ADJOURN**

The meeting was adjourned at 6:43 p.m.